



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232

3rd May, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Scrip Code: DFMFOODS
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Dear Sirs,

Sub: Intimation of Allotment of Equity Shares pursuant to exercise of stock options under the DFM Foods Employee Stock Option Plan-2014.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee (Compensation Committee) of the Company has allotted 22500 equity shares of Rs. 2/- each on 2nd May, 2020, upon exercise of 22500 options by two eligible employees (grantees) under the DFM Foods Employee Stock Option Plan-2014.

Consequent to the said allotment, paid-up Equity Share Capital of the Company stands increased to Rs. 10,02,61,760 divided into 50130880 equity shares of face value of Rs. 2/- each.

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited

RAJU SINGH TOMER
Digitally signed by
RAJU SINGH TOMER
Date: 2020.05.03
11:50:43 +05'30'
(R.S. Tomer)
Company Secretary